

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Regd. Office: **1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**
Tel No: **011-28762142**; E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 7th September, 2022

Dear Sir/Madam,

Sub: Submission of document under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of outcome of the Board Meeting as required to be submitted under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED


Rachita Mantry Kabra
(Whole Time Director)

Regd. Office: IC/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: 011-28762142; **E-mail id:** capfinindia ltd@yahoo.co.in; **Website:** www.capfinindia.com

Date: 7th September, 2022

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 07.09.2022

We wish to inform you that the Board at its meeting held on September 7, 2022 inter-alia, considered and approved the following matters:

| S.No. | Particulars |
|-------|--|
| 1. | Approval of Notice of AGM of the company for the financial year ended 2021-22. |
| 2. | The Register of Members and share transfer books will remain closed from 24 th September, 2022 to 30 th September, 2022 (both days inclusive). |
| 3. | Appointment of Mr. Deepanshu Bansal as scrutinizer of the company for the year 2021-22. |
| 5. | Any other relevant matters |

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited


Rachita Mantry Kabra
(Whole Time Director)

CAPFIN INDIA LIMITED

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CIN: L74999DL1992PLC048032 Phone No: 011-28762142

E-mail id: capfinindiaLtd@yahoo.co.in, Website: www.capfinindia.com

Notice is hereby given of the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Capfin India Ltd. to be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Friday, 30th September, 2022 at 5.00 PM.

Date : 07/09/2022

Dear shareholder

We are pleased to announce that the 30th Annual General Meeting of your Company is scheduled to be held on Friday, 30th September, 2022 at 5:00 PM evening through Video Conferencing mode("VC") / Other Audio Visual means ("OAVM").

The Notice of the Annual General Meeting along with the Annual Report of the Company for the Financial year ended 31st March, 2022 can be accessed & downloaded from the below link and websites of concerned Stock Exchanges (BSE and NSE).

| | |
|--|---|
| ANNUAL REPORT – www.capfinindia.com | NOTICE - www.capfinindia.com |
|--|---|

Keeping in mind the prevalent COVID-19 Pandemic scenario, Ministry of Corporate Affairs (MCA) has taken initiatives to bring ease in adhering to the Compliances under the Companies Act, 2013. There have been various relaxations brought by MCA to enable Companies to carry on business in these circumstances. The Ministry of Corporate Affairs vide Circulars dated 8th April, 2020, 13th April, 2020 , 5th May, 2020 and 13th January, 2021 have allowed the Companies to conduct the Shareholders Meeting through Video Conferencing Mode where physical Meeting is not possible. The Video Conferencing will enable the Shareholders to participate in the Annual General Meeting from their respective homes.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic

voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by national securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

| | |
|---------------------------------|---|
| Date of Meeting | Friday, 30th September, 2022 at 5.00 PM |
| Cut of date | Friday, September 23rd, 2022 |
| Commencement of remote e-voting | From 9:00 A.M (IST) on, Tuesday September 27 th , 2022 |
| End of remote e-voting | Upto 5:00 P.M. (IST) on Thursday, September 29 th 2022 |

Please note that all the communications to the shareholders are being sent to you in electronic form to this e-mail address. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to Company in case holding shares in physical mode. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing.

Remote e-Voting Information:

The Company has engaged the services of National Securities Depository Limited (NSDL) for this purpose. The remote e-voting facility is available at the link <https://www.evotingindia.com>. Detail for login are as under.

| Event No. | User Id | PAN | BANK ACCOUNT NO. |
|-----------|-------------|---------|------------------|
| <<EVSN>> | <<DPIDFOL>> | <<PAN>> | <<ACCOUNT>> |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

The cut-off date for the purpose of remote e-voting and voting at the Meeting is on Friday, September 23rd, 2022.

Please note once the vote on the resolution is cast by an Equity Shareholder, he or she will not be allowed to change it subsequently. The equity shareholders of the Company are requested to carefully read the instructions for e – voting.. Further, the Company has appointed Mr.Deepanshu Bansal, Practicing Chartered Accountant, New Delhi as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case of any query or grievance pertaining to e-voting, or user details Members may contact Ms, Sarita Mote, NSDL, Trade World, A Wing, 4th Floor, Kamala Mill Compounds, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: www.evoting.nsd.com, Tel: 1800-102-0990. Further, Members may also contact with Mr.Naveen Rastogi, NIVIS CORP SERVE LLP service provider of video conferencing at info@nivis.co.in or on Telephone No.: 011-45201005.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2022 with their Folio no. DP ID/Client ID, E-mail id, Mobile no. and number of shares held at the e-mail id of the Company i.e. capfinindia ltd@yahoo.co.in

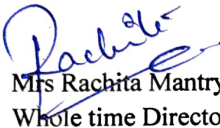
BOOK CLOSURE

Notice is given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 of the Listing Agreement, the Registers of Member and Share Transfer Book of the Company will remain closed from 24th(Saturday) September, 2022 to 30th September (Friday) , 2022 (both days inclusive).

Yours faithfully,

For Capfin India Limited.

For CAPFIN INDIA LIMITED



Mrs Rachita Mantry Kabra
Director
Whole time Director